

Leadville Sanitation Meeting Minutes for June 13, 2024

The Leadville Sanitation District (LSD) held its monthly board meeting at the district's office located at 911 S. Highway 24, Leadville at 3:15 pm on 6/13/2024. Board members present: Chair Ken Berger, Directors Mike Smith, Sterling Mudge and Jane Gowing. Staff present: Angelina Salazar, Office Manager; John Volk, ORC; Chelsea Fagan and Janet Hausman, JVA Engineering (via Zoom); and Allison Ulmer and Joe Fattor, the district's attorneys (via Zoom).

- A. Chair Berger called the meeting to order at 3:28 pm.
- B. Changes to the agenda: De-Brucing discussion with the county for fall election cycle. Executive Session moved to item E. due to Attorney Ulmer finishing up with another meeting. Adding Jack Saunders to item C, "Public Comment."
- C. Public Comment - Jack Saunders provided an update that he did not receive an approval from the Catholic Church for an easement through a portion of the cemetery for a sewer main. Therefore, Mr. Saunders is back to his previous plan of utilizing the Silver Hills line and having JVA confirm sewer main capacity for Mr. Saunders' development.
- D. Jackie Whelihan/Lake County Housing Authority. Ms. Whelihan introduced Michael Yermin who is with the Housing Authority to provide a project update. Mr. Yermin confirmed both water and sewer capacity for the proposed development at the ball fields. Mr. Yermin said that the project's wastewater will flow from the ball fields south to 12th street and the new main will gravity flow adjacent to the existing sewer main from the elementary school. Mr. Yermin stated that density is estimated for 140 units plus some public uses, resulting in a .5 density for the project's modeling. The Authority is also planning to submit plans for 18 units on West 3rd Street and 6 units on West 6th Street. These two developments also call for minor sewer line extensions and the Authority has paid their deposits to the district. Mr. Yermin explained that the infrastructure for these two developments must be in before the end of 2024 or the Authority must return the money, so time is of the essence. Finally, Mr. Yermin said that the Authority would also like to purchase the wastewater taps before the end of this year to utilize remaining infrastructure funds from the state, instead of having to return the money.
- E. At 3:38 pm Chair Berger motioned to move the board into Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of a conference with the district's legal counsel regarding specific legal questions pertaining to the Mountain Pines subdivision, seconded by Director Smith, all in favor. With no decision made, Chair Berger moved the board out of exec @3:59 pm, seconded by Director Smith, all voted in favor. The board returned to the public meeting to provide Director Miller with some background information about the freezing issue at Mountain Pines and hear from Mountain Pines owner Jo Ann Molleur. Ms. Molleur wanted confirmation about the board's commitment to keep the main sewer line open and flowing during winter weather going forward, until such time that the sewer line can be fixed. The board explained next they will be voting on a Resolution to address the issue as follows: Resolution No. 5, Series 2024 – 05 A Resolution Accepting Sewer Infrastructure for Mountain Pines Ranch Subdivision Filing Nos.1-5. Chair Berger moved to approve the Mountain Pine Subdivision Resolution 2024-05, with correction of

the typo for Lock or Locke (to be verified by Attorney Ulmer) and Director Mudge seconded, all in voted favor.

F. JVA

- a. WWTP Improvements - WWTP Sewer Model 90% design meeting with a page-by-page review is 6/21 at Rice Lake offices in Golden. JVA will provide the district with large-scale PDF drawings by tomorrow (6/14). Ms. Salazar, District Manager Miller and John Volk will attend the 6/21 meeting.
- b. Hydraulic Sewer Model – JVA is still working with WHS to get the updated sewer model completed. Manhole data is being entered. 115 manholes still need to be surveyed and uncovered. 40 manholes are uncovered so another 60 still need to be located. This change will cost \$9,000. District Manager Miller has larger maps available for WHS. (Lori is Senior Engineer, modeling expert). Director Mudge moved to approve the expanded services (additional manhole locations) for the sewer manhole modeling, seconded by Director Smith, all voted in favor.
- c. Collection Systems Improvements – JHL has been on site and started work coordinating w/ Xcel and City. JVA has finalized the collections information for phase #2 of the project and an ad was published in the Herald Democrat seeking construction bids. JHL is providing a \$18, 228 credit to the district for piping that the district had and JHL can use the piping on the project. An invoice for a 38k change order to dig and re-asphalt the street to fix the Werderitch mistake was explained. District Manager Miller will meet with Street Department Tony Medina to coordinate future projects of street excavating and asphaltting. 2025 DOLA grant session in Montrose is 6/25/24 and District Manager Miller will present the “ask” to DOLA for funding. The presentation is due in advance to DOLA by noon on 6/19.

G. Joe Fattor – No additional items from counsel after the Executive Session.

- a. Chair Berger instructed Attorney Fattor to start draft Line Extension Agreements of the Porterfield and the Timber Ranch (Nick Costello) line extensions, as directed by JVA staff.

H. Westwood Subdivision as-builts – Nothing from Kyle Welch’s staff yet. District to set a deadline for submittal to the district.

I. 13769/HWY24 Benson – District Manager Miller sent the letter from Attorney Stallworthy explaining the contract language for the ownership of the tap. District Manager Miller to investigate structures on the property and review any other documentation available.

J. Tennessee Pass Café (TPC) & Timberline Motel – Bobbi (TPC) signed the return receipt back to the district. No additional information from the Lindquists (Timberline) about their sewer service repair plans.

K. Eagles Lodge – Angelina to send a letter to the Eagles national chapter to confirm the relinquishment of the EQRs from the local Eagles Chapter. The letter should be on district letterhead and provide the current monetary values of the EQRs and what is at stake if the Eagles relinquish the EQRs now and then want to repurchase them in the future.

- L. Flushing Contract - Simon Pipeline Flushing Services – District Manager Miller will try and negotiate a reduction of half the linear feet of work from Simon Pipeline Services' proposal. He is also trying to find a technician to service the flusher truck and train staff on the truck's use. Ms. Salazar has a DIA contact and will reach out to see who DIA uses for their flusher trucks service.
- M. Purchasing Orders – District Manager Miller will oversee all purchases for tracking purposes.
- N. Special Meeting Minutes May 2, 2024 – Executive Session. Tabled.
- O. Regular Meeting Minutes May 9, 2024 –Director Smith moved to approve the minutes w/ a spelling correction of Scott Renno's surname, seconded by Director Mudge, all voted in favor.
- P. Special Meeting Minutes May 23, 2024– Director Mudge moved to approve, Director Smith seconded, all voted in favor.
- Q. Check List Approval – With no questions or edits, Director Mudge moved to accept May's checklist, seconded by Director Smith, all voted in favor.
- R. Plant Update – District Manager Miller provided a written plant report (see attached). Plant staff finished conversion from potable to non-potable water in plant operations. Biometric time clock working well. The flusher truck needs repairs and maintenance service which is a high priority. However, District Manager Miller cannot find a certified technician to provide the repairs and maintenance. Other priorities/goals are regular vehicle maintenance, Verizon asset management, redirecting scum into digester and flusher trailer maintenance. Coordinating w/ other utilities for daily activities is an ongoing activity.
- S. Office – A new postage machine was purchased. Angelina will be on vacation the week of 6/25/2024 with billing to go out on 6/27/24. Chair Berger moved to pursue de-brucing with the fall election cycle and have Ms. Salazar discuss next steps with bond counsel and Allison, Director Smith seconded, all voted in favor.

At 5:35 pm Chair Berger moved to adjourn, seconded by Director Mudge, all were in favor.

Said minutes were read and approved:



Kenneth Berger

Attested:



Jane Gowing, Secretary